

Wenatchee School District Board of Directors



Regular Board Meeting

May 14, 2019

District Office

Agenda

6:00 P.M.

TIME
02 Min

I. PLEDGE OF ALLEGIANCE

II. BOARD PUBLIC COMMENT STATEMENT

III. AGENDA APPROVAL:

IV. CONSENT AGENDA:

Minutes: Special Mtg. 4/22/19 & Reg. Bd. Mtg. 4/23/19 & Special Mtg. 4/26/19
Vouchers
Personnel Report
Contracts
Camps/Clinics
Policies 2nd Reading #'s 1620, 4500, 4200
Curriculum Adoption Precalculus 2nd Reading

Action 1 +
Action 2 +
Action 3 +
Action 4 +
Action 5 +
Action 6 +
Action 7 +

V. CITIZENS' COMMENTS:

Information **03 Min**

VI. ASB REPORTS: WSHS, WHS WVTSC

Information **05 Min**

VII. STUDENT REPORTS:

Boy Scout Merit Project: Luke Funderburk
WVTSC: Historical Registry Remodel

Information **20 Min**

VIII. FIELD TRIP REQUESTS:

Action **10 Min**

IX. WENATCHEE LEARNS STRATEGIES

95 MIN

Strategy 3: Use the Best Tools and Resources

Objective 3.4 Facilities That Optimize Learning:

1. Washington/ECLC Street Parking Revisions -
2. WVTSC Security Upgrades Update -
3. 2019 CIP Security Upgrades Verbal Update -

Action 05 min
Information 05 min
Information 05 min

Objective 3.3 The Right Tools & Resources for Staff

Technology Levy Proposal

Ron Brown Director of Instructional Technology
Committee Representatives

Information 60 min

Policy and Procedure Updates - Policies 1st Reading

Mark Helm, Assist. Supt. Student Services
Brian Flones, Superintendent

Information 10 min

Strategy 4: Balance Change for All with Excellence for All

Objective: 4.2 Sound Fiscal & Resource Management

Yearbook Bid and Contract

Larry Mayfield, Executive Director Finance & Operations

Action 10 min

IX. BOARD COMMUNICATION

05 min

X. SUPERINTENDENT REPORT

05 min

XI. ADJOURNMENT

02 min

BOARD MEETING PROTOCOL

THE WENATCHEE SCHOOL BOARD APPRECIATES THE INTEREST OF MEMBERS OF THE PUBLIC IN ATTENDING BOARD MEETINGS. THE FOLLOWING GUIDELINES WILL MAKE THE EXPERIENCE ENJOYABLE FOR BOTH YOU AND OTHERS ATTENDING THE MEETING.

- PLEASE DRESS APPROPRIATELY
 - NO BARE FEET
 - NO HATS
- CELL PHONE TURNED OFF
- TO ADDRESS THE BOARD:
 - PLEASE IDENTIFY YOURSELF BY NAME
 - LET THE BOARD KNOW WHAT YOU WOULD LIKE TO PRESENT
- AFTER THE MEETING HAS STARTED:
 - PLEASE DON'T TALK TO OTHERS IN THE AUDIENCE WHILE THE BOARD IS IN DISCUSSION OR WHILE SOMEONE IS ADDRESSING THE BOARD.

USE THE FOLLOWING LINES TO WRITE ON IF YOU NEED TO COMMUNICATE WITH SOMEONE IN THE AUDIENCE WHILE THE BOARD IS IN DISCUSSION:
